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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Kishma Pickering and Sheron Branch,

Plaintiffs,

-against-

The 40/40 Club, Twenty Ones Incorporated, Jay-Z
aka Sean Carter, Juan Perez, and Desire Gonzalez
Perez,

Defendants.

Case No. 07 Civ. 4798 (LAP)

**DEFENDANTS' CORPORATE
DISCLOSURE STATEMENT**

DOCUMENT FILED ELECTRONICALLY

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant Twenty Ones, Inc., through the undersigned counsel of record, hereby states that it has no parent corporations and that there is no publicly held company that owns 10% or more of its stock.

Dated: New York, New York
August 6, 2007

LITTLER MENDELSON, P.C.

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